JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: **Category No.** ___III___   **Investigating Agency** ___FBI___

City   __New Bedford__   **Related Case Information:**

County   __Bristol__   Superseding Ind./ Inf. _____   Case No. _____
                                           Same Defendant _____   New Defendant _____
                                           Magistrate Judge Case Number _____
                                           Search Warrant Case Number _____
                                           R 20/R 40 from District of _____

Defendant Information:

Defendant Name   Joshua Fernandes   Juvenile: ☐ Yes ☑ No

                   Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name   _____

Address   (City & State) New Bedford, MA

Birth date (Yr only): __1979__   SSN (last4#): __1957__   Sex __M__   Race: __W__   Nationality: __US__

Defense Counsel if known: Erin Opperman   Address 45 Bromfield St, 5th Floor

Bar Number _____   Boston, MA 02108

U.S. Attorney Information:

AUSA   Eugenia M. Carris   Bar Number if applicable _____

Interpreter: ☐ Yes ☑ No   List language and/or dialect: _____

Victims: ☑ Yes ☐ No   If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ☐ Yes ☑ No

Matter to be SEALED: ☐ Yes ☑ No

              ☐ Warrant Requested   ☑ Regular Process   ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____ .
☐ Already in State Custody at _____ ☐ Serving Sentence   ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint   ☑ Information   ☐ Indictment

Total # of Counts: ☐ Petty ——   ☐ Misdemeanor ——   ☐ Felony __1__

Continue on Page 2 for Entry of U.S.C. Citations

☑   **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are
      accurately set forth above.**

Date: 07/19/2021   ⊞   Signature of AUSA: _____

JS 45 (5/97)   (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number   (To be filled in by deputy clerk): _____

Name of Defendant   Joshua Fernandes _____

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. § 1343	Wire Fraud	1
Set 2	18 U.S.C. § 981(a)(1)(C) and	Forfeiture Allegation	
Set 3	28 U.S.C. § 2461	"	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

_____

_____

USAMA *CRIM* - Criminal Case Cover Sheet.pdf 3/4/2013